

MEMORANDUM

Agenda Item No. 7(K)(2)(A)

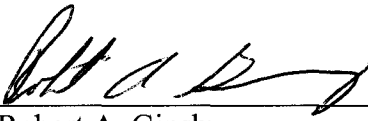
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: February 1, 2005

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution directing OCED,
The Beacon Council and the
Empowerment Trust to create
incentive program for out of
state businesses

The accompanying resolution was prepared and placed on the agenda at the request of
Commissioner Dorrin D. Rolle.


Robert A. Ginsburg
County Attorney

RAG/bw



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: February 1, 2005

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 7(K)(2)(A)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 7(K)(2)(A)
2-1-05

RESOLUTION NO. _____

RESOLUTION DIRECTING THE EMPOWERMENT TRUST, THE BEACON COUNCIL, AND THE OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT (OCED), TO CREATE AN INCENTIVE PROGRAM TO ENCOURAGE THOSE OUT OF STATE MANUFACTURING AND TECHNOLOGICAL BUSINESSES RECEIVING CONTRACT AWARDS IN EXCESS OF \$10 MILLION TO ESTABLISH OFFICES/FACTORIES IN URBAN AREAS OF MIAMI-DADE COUNTY

WHEREAS, Miami-Dade County awards contracts in upwards of hundreds of millions of dollars to corporations located outside of the state of Florida; and

WHEREAS, encouraging those companies receiving sizeable contracts to establish offices and/or factories in urban areas of Miami-Dade County can create jobs for Miami-Dade residents; and

WHEREAS, the Empowerment Trust, the Beacon Council, and the Office of Community and Economic Development (OCED) are in a unique position to establish incentives to encourage companies to locate offices and/or factories in the urban areas of Miami-Dade County,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the Empowerment Trust, the Beacon Council, and the Office of Community and Economic Development (OCED) are directed to create an incentive program to encourage those out of state manufacturing and technological businesses receiving contract awards in excess of \$10 million to establish offices/factories in urban areas of Miami-Dade County.

The foregoing resolution was sponsored by Commissioner Dorrin D. Rolle and offered
by Commissioner _____, who moved its adoption. The motion was seconded
by Commissioner _____ and upon being put to a vote, the vote was as
follows:

Joe A. Martinez, Chairman	
Dennis C. Moss, Vice-Chairman	
Bruno A. Barreiro	Dr. Barbara Carey-Shuler
Jose "Pepe" Diaz	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day
of February, 2005. This resolution shall become effective ten (10) days after the date of its
adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an
override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Bruce Libhaber